

Fill in this information to identify the case:

Debtor name Chowaiki & Co. Fine Art Ltd.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) 17-13228

☐ Check if this is an amended filing

Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule*
- ☐ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration

I declare under penalty of perjury that the foregoing is true and correct.

Executed on November 27, 2017

**X** /s/ Elizabeth G. Lan

Signature of individual signing on behalf of debtor

Elizabeth G. Lan

Printed name

Director

Position or relationship to debtor

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**Official Form 206Sum**  
**Summary of Assets and Liabilities for Non-Individuals**

12/15

**Part 1: Summary of Assets**

**1. Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

<b>1a. Real property:</b> Copy line 88 from <i>Schedule A/B</i> .....	\$ 0.00
<b>1b. Total personal property:</b> Copy line 91A from <i>Schedule A/B</i> .....	\$ 276,681.59
<b>1c. Total of all property:</b> Copy line 92 from <i>Schedule A/B</i> .....	\$ 276,681.59

**Part 2: Summary of Liabilities**

<b>2. Schedule D: Creditors Who Have Claims Secured by Property</b> (Official Form 206D) Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i> .....	\$ 0.00
<b>3. Schedule E/F: Creditors Who Have Unsecured Claims</b> (Official Form 206E/F)	
<b>3a. Total claim amounts of priority unsecured claims:</b> Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i> .....	\$ 12,200.00
<b>3b. Total amount of claims of nonpriority amount of unsecured claims:</b> Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i> .....	+\$ 11,864,811.03
<b>4. Total liabilities</b> ..... Lines 2 + 3a + 3b	\$ 11,877,011.03

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## Official Form 206A/B

### Schedule A/B: Assets - Real and Personal Property

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Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the Instructions to understand the terms used in this form.

#### Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

- ☐ No. Go to Part 2.  
☒ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

2. Cash on hand

\$5.00

3. Checking, savings, money market, or financial brokerage accounts (Identify all)

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

3.1. City National Bank

Bank Account

\$230,419.34

4. Other cash equivalents (Identify all)

5. Total of Part 1.

\$230,424.34

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

#### Part 2: Deposits and Prepayments

6. Does the debtor have any deposits or prepayments?

- ☐ No. Go to Part 3.  
☒ Yes Fill in the information below.

7. Deposits, including security deposits and utility deposits

Description, including name of holder of deposit

Miramar Properties Corp.

530 Pare Avenue, #4F

7.1. New York, New York 10065

\$10,000.00

8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent

Description, including name of holder of prepayment

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8.1. Arthur J. Gallagher \$19,624.97

8.2. Tyco Integrated \$326.00

8.3. Mch Messe Basel \$550.00

8.4. NYS Corporation Tax \$1,500.00

9. **Total of Part 2.**

Add lines 7 through 8. Copy the total to line 81.

\$32,000.97

**Part 3: Accounts receivable**

10. **Does the debtor have any accounts receivable?**

- ☐ No. Go to Part 4.  
☒ Yes Fill in the information below.

11. **Accounts receivable**

11a. 90 days old or less: 100,000.00 - 100,000.00 = .... \$0.00  
face amount doubtful or uncollectible accounts

11a. 90 days old or less: 45,000.00 - 45,000.00 = .... \$0.00  
face amount doubtful or uncollectible accounts

11a. 90 days old or less: 10,000.00 - 0.00 = .... \$10,000.00  
face amount doubtful or uncollectible accounts

11a. 90 days old or less: 168,199.93 - 168,199.93 = .... \$0.00  
face amount doubtful or uncollectible accounts

11b. Over 90 days old: 275,000.00 - 275,000.00 = .... \$0.00  
face amount doubtful or uncollectible accounts

11b. Over 90 days old: 14,126.90 - 14,126.90 = .... \$0.00  
face amount doubtful or uncollectible accounts

12. **Total of Part 3.**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$10,000.00

**Part 4: Investments**

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13. Does the debtor own any investments?

- ☐ No. Go to Part 5.  
☒ Yes Fill in the information below.

	Valuation method used for current value	Current value of debtor's interest
14. <b>Mutual funds or publicly traded stocks not included in Part 1</b> Name of fund or stock:		
15. <b>Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture</b> Name of entity:	% of ownership	
15.1. <u>Galatea Art LLC</u>	<u>68%</u> %	<u>Unknown</u>

16. **Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1**  
Describe:

17. **Total of Part 4.**

Add lines 14 through 16. Copy the total to line 83.

\$0.00

**Part 5: Inventory, excluding agriculture assets**

18. Does the debtor own any inventory (excluding agriculture assets)?

- ☐ No. Go to Part 6.  
☒ Yes Fill in the information below.

General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19. <b>Raw materials</b>				
20. <b>Work in progress</b>				
21. <b>Finished goods, including goods held for resale</b>				
22. <b>Other inventory or supplies</b> SEE ATTACHED SCHEDULE OF ARTWORK		\$1,094,305.93		Unknown
Misc Books		Unknown		Unknown

23. **Total of Part 5.**

Add lines 19 through 22. Copy the total to line 84.

\$0.00

24. **Is any of the property listed in Part 5 perishable?**

- ☒ No  
☐ Yes

25. **Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?**

☒ No

☐ Yes. Book value

Valuation method

Current Value

26. **Has any of the property listed in Part 5 been appraised by a professional within the last year?**

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- ☒ No  
☐ Yes

**Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)**

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- ☒ No. Go to Part 7.  
☐ Yes Fill in the information below.

**Part 7: Office furniture, fixtures, and equipment; and collectibles**

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- ☐ No. Go to Part 8.  
☒ Yes Fill in the information below.

	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	Office furniture Misc office furniture	\$2,983.01		Unknown
40.	Office fixtures			
41.	Office equipment, including all computer equipment and communication systems equipment and software 3 Computers, 2 laptops, 1 ipad, 3 printers, 1 fax/copy, 1 server	\$2,978.01		Unknown

42. **Collectibles** Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. **Total of Part 7.**

Add lines 39 through 42. Copy the total to line 86.

\$0.00

44. Is a depreciation schedule available for any of the property listed in Part 7?

- ☒ No  
☐ Yes

45. Has any of the property listed in Part 7 been appraised by a professional within the last year?

- ☒ No  
☐ Yes

**Part 8: Machinery, equipment, and vehicles**

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- ☒ No. Go to Part 9.  
☐ Yes Fill in the information below.

**Part 9: Real property**

54. Does the debtor own or lease any real property?

- ☐ No. Go to Part 10.  
☒ Yes Fill in the information below.

55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest

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**Description and location of property**

Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available).

55.1. 500 Park Avenue,  
Suite 16C, New York,  
New York

**Nature and extent of debtor's interest in property**

Lease

**Net book value of debtor's interest (Where available)**

Unknown

**Valuation method used for current value**

**Current value of debtor's interest**

\$0.00

56. **Total of Part 9.**

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets.  
Copy the total to line 88.

\$0.00

57. **Is a depreciation schedule available for any of the property listed in Part 9?**

- ☒ No  
☐ Yes

58. **Has any of the property listed in Part 9 been appraised by a professional within the last year?**

- ☒ No  
☐ Yes

**Part 10: Intangibles and intellectual property**

59. **Does the debtor have any interests in intangibles or intellectual property?**

- ☒ No. Go to Part 11.  
☐ Yes Fill in the information below.

**Part 11: All other assets**

70. **Does the debtor own any other assets that have not yet been reported on this form?**

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☐ No. Go to Part 12.  
☒ Yes Fill in the information below.

**Current value of debtor's interest**

71. **Notes receivable**

Description (include name of obligor)

72. **Tax refunds and unused net operating losses (NOLs)**

Description (for example, federal, state, local)

73. **Interests in insurance policies or annuities**

74. **Causes of action against third parties (whether or not a lawsuit has been filed)**

75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**

76. **Trusts, equitable or future interests in property**

77. **Other property of any kind not already listed** Examples: Season tickets, country club membership

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SEE ATTACHED SCHEDULE OF ART WORK HELD ON  
CONSIGNMENT

Unknown

Refund by ADP for unused funds for payroll

\$4,256.28

78. **Total of Part 11.**

Add lines 71 through 77. Copy the total to line 90.

\$4,256.28

79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**

☒ No

☐ Yes



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**Part 12: Summary**

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. <b>Cash, cash equivalents, and financial assets.</b> <i>Copy line 5, Part 1</i>	\$230,424.34	
81. <b>Deposits and prepayments.</b> <i>Copy line 9, Part 2.</i>	\$32,000.97	
82. <b>Accounts receivable.</b> <i>Copy line 12, Part 3.</i>	\$10,000.00	
83. <b>Investments.</b> <i>Copy line 17, Part 4.</i>	\$0.00	
84. <b>Inventory.</b> <i>Copy line 23, Part 5.</i>	\$0.00	
85. <b>Farming and fishing-related assets.</b> <i>Copy line 33, Part 6.</i>	\$0.00	
86. <b>Office furniture, fixtures, and equipment; and collectibles.</b> <i>Copy line 43, Part 7.</i>	\$0.00	
87. <b>Machinery, equipment, and vehicles.</b> <i>Copy line 51, Part 8.</i>	\$0.00	
88. <b>Real property.</b> <i>Copy line 56, Part 9.....&gt;</i>		\$0.00
89. <b>Intangibles and intellectual property.</b> <i>Copy line 66, Part 10.</i>	\$0.00	
90. <b>All other assets.</b> <i>Copy line 78, Part 11.</i>	+ \$4,256.28	
91. <b>Total.</b> Add lines 80 through 90 for each column	\$276,681.59	+ 91b. \$0.00
92. <b>Total of all property on Schedule A/B.</b> Add lines 91a+91b=92		\$276,681.59

## SCHEDULE "22"

ARTWORK	STATUS/NOTES	LOCATION
Chapman, Like a dog.. No. 74	Owned, 100%	Gallery, 500 Park
DeMuro, Monkey Sculpture	Owned, 100%	Ezra home in PA
Lazzarini, Skull	Owned, 100%	Gallery, 500 Park
Cindy Sherman, Untitled 417	We own 1/2 share.	*Currently Collateral: with Jane Holzer/Hitana
Lazzarini, Brass Knuckles (iv)	Owned, 100%	Gallery, 500 Park
Staller, Antenna Drawing	Owned, 100%	Gallery's art storage, UOVO in LIC
Bjorn Schulke, Supersonic #5	Owned, 100%	Gallery's art storage, UOVO in LIC
Leger, La voiture d'enfant	We own 15% share	Gallery's art storage, Day & Meyer, NYC
Leger, Trois soldats au repos dans un baraquement	We own 15% share	*Currently collateral: with Dustin Stein
Wesselmann, Study for Nude Painting Print	We own 1/2 share.	Currently with Mike Heller, the piece's other 1/2 share owner.
Wesselmann, Study for Sunset Nude (with Franz Kline)	We own 1/2 share.	Currently with Mike Heller, the piece's other 1/2 share owner.
Wesselmann, Study for Great American Nude	We own 1/2 share.	Currently with Ricardo Mirat in Spain; we are awaiting payment; Invoiced Ricardo Mirat for this piece at 45k (though
Peter Bahouth, Birth of a Red Planet #7	Owned, 100%	Gallery, 500 Park
Lawrence Berzon, Avenger	Owned, 100%	Still with Artist, this was a commission, artwork not finished yet.
Monet, Eglise de Varengeville, effet matinal	We own 15% share	Currently with Toni Bloomberg (home in CA), the other 85% share owner.
Sam Francis, Untitled (SF90-342)	We own 1/2 share.	Currently with Benjamin Aryeh, the other 1/2 share owner.
August Macke, Allegorische Szene	We own 1/2 share.	Currently with Thomas Gibson Fine Art, London - the other 1/2 share owner.
Hunt Slonem, Dr. Hernandez	Owned, 100%	Gallery, 500 Park
Larry Rivers, Queen of Clubs	Owned, 100%	Gallery, 500 Park
Leger, Study for Sao Paolo (1954)	We own 1/2 share.	*Currently Collateral: with Ely Sakhal
Leger, Study for Sao Paolo (1953)	We own 1/2 share.	*Currently Collateral: with Ely Sakhal
Chagall, Scene de village	We own 1/3 share.	Currently with one of the other partners in London.
Chagall, Bouquet de giroflees	**We own 1/4 share, theoretically	*Currently at Christies Private Sales, out of our control/possession. (under the name of one of the other "1/4 share
Amrhein, A Cacophany	Owned, 100%	Gallery art storage, UOVO in LIC
Armstrong, Rene at his apartment on 12th street	Owned, 100%	Gallery art storage, UOVO in LIC
Bevilacqua, Disposable Teens	Owned, 100%	Gallery, 500 Park
Blake, Berkshire Fangs	Owned, 100%	Gallery, 500 Park
Anne Chu, Study for Lady on Horseback	Owned, 100%	Gallery, 500 Park
Kim Fisher, Study of Gemstone	Owned, 100%	Gallery art storage, UOVO in LIC
Simon Frost, Untitled #16	Owned, 100%	Gallery, 500 Park
Glenn Goldberg, OP 88	Owned, 100%	Gallery, 500 Park
Glenn Goldberg, Prato (8907)	Owned, 100%	Gallery, 500 Park
Dennis Hollingsworth, Lafayette	Owned, 100%	Gallery art storage, UOVO in LIC
Evan Holloway, Light Blue over Black	Owned, 100%	Gallery art storage, UOVO in LIC
William Klein, Danseuses Constructivistes	Owned, 100%	Gallery art storage, UOVO in LIC
Lazzarini, Untitled (Farrah poster)	Owned, 100%	Gallery, 500 Park
Julian Lethbridge, Les Demoiselles	Owned, 100%	Gallery, 500 Park
Liberman, photo of Mark Rothko	Owned, 100%	Gallery, 500 Park
Liberman, photo of Barnett Newman	Owned, 100%	Gallery, 500 Park
Melissa Marks, Volitia Avoids Puncture	Owned, 100%	*Note: this photo is damaged.**
Melissa Meyer, Untitled, Four part work on paper	Owned, 100%	Gallery, 500 Park
Ernesto Neto, Body Soul (II E. Neto)	Owned, 100%	Gallery art storage, UOVO in LIC
Jedd Novatt, LXXVI	Owned, 100%	Gallery art storage, UOVO in LIC
Julian Opie, Tourist 2	Owned, 100%	Gallery, 500 Park
Hunter Reynolds, Love Light	Owned, 100%	Gallery, 500 Park
Judy Rifka, Chiton (History of Sculpture)	Owned, 100%	Gallery art storage, UOVO in LIC
Judy Rifka, Pyramids	Owned, 100%	Gallery art storage, UOVO in LIC
Julie Roberts, Skeletons in the Closet: The Little Girl Rosalia	Owned, 100%	Gallery, 500 Park
August Sander, Menschen Des 20 Jahrhunderts	Owned, 100%	Gallery art storage, UOVO in LIC
Michael Scott, Untitled (Kaminski's Cocktails, Luncheon, dli	Owned, 100%	Gallery art storage, UOVO in LIC
Michael Scott, Untitled (McDonalds Haddonfield-Berlin Ro.	Owned, 100%	Gallery, 500 Park
Bob and Roberta Smith, Look After My Cat	Owned, 100%	Gallery art storage, UOVO in LIC
Jan Staller, Steel Girders	Owned, 100%	Gallery art storage, UOVO in LIC
Jan Staller, Rusty Cone	Owned, 100%	Gallery art storage, UOVO in LIC
George Stoll, A Suite of Five	Owned, 100%	Gallery art storage, UOVO in LIC
George Stoll, Untitled (5 in a Row)	Owned, 100%	Gallery art storage, UOVO in LIC
Joseph Sukek, Basket of Eggs	Owned, 100%	Gallery art storage, UOVO in LIC
Catherine Sullivan, Unspoken Evil III, Rites of Ascension	Owned, 100%	Gallery art storage, UOVO in LIC
Ricky Swallow, Masked Unmasked	Owned, 100%	Gallery, 500 Park
Richard Tuttle, Two Books	Owned, 100%	Gallery, 500 Park
Jan Van Imschoot, La belle pisseuse robuste pour les vieillai	Owned, 100%	Gallery art storage, UOVO in LIC
Edouard Vuillard, Le bord de l'etang	Owned, 100%	Gallery, 500 Park

\*\*Note: these 4 gouaches were given to the Gallery by the Calder Foundation in exchange for 31 Calder drawings that were consigned to us by Melgar

Calder, Le petit rouge	Gallery art storage, Day & Meyer, NYC
Calder, Untitled (1962)	Gallery art storage, Day & Meyer, NYC
Calder, Untitled (1970)	Mayoral Gallery, Barcelona, Spain.
Calder, Sea Serpent	Gallery art storage, Day & Meyer, NYC

## SCHEDULE "77"

Chowai & Co. Fine Art Ltd.

Schedule of Artworks that are Consigned IN, from other owners/dealers/sources

As of 11/8/17

ARTWORK	CONSIGNOR	STATUS/LOCATION
Ernst, Temptation of St. Anthony	Rowland Weinstein, Weinstein Gallery	*Collateral: with Michael Black
Tanguy, Je te retrouve objet trouve	Rowland Weinstein, Weinstein Gallery	*Collateral: With Michael Black
Matta, Black Mirror	Rowland Weinstein, Weinstein Gallery	*Collateral: With Michael Black
Chagall, Bouquet au verre	Rowland Weinstein, Weinstein Gallery	*Collateral - with Ely Sakhai
Baldessari, Tetra series, As it is	Pierre Sebastien Fine Art, LLC	Gallery, 500 Park
LeWitt, Vertical Line Scribbles	Pierre Sebastien Fine Art, LLC	Gallery, 500 Park
Mondrian, Polder Moored Boat near Amsterdam II	Dr. Bogomila Welsh-Ovacharov	Gallery, 500 Park
Mondrian, Broekzijder Mill in the Evening	Dr. Bogomila Welsh-Ovacharov	*Collateral - with Dustin Stein
van der Leek, Jenny	Dr. Bogomila Welsh-Ovacharov	Gallery, 500 Park
van Doesburg & Schwitters, Kleine Dada Soiree	Dr. Bogomila Welsh-Ovacharov	Gallery, 500 Park
<b>Degas, Danseuse en rose</b>	Yves Bouvier	*Collateral - with Ely Sakhai
Murakami, Jellyfish Eyes	Thomas S Morgan	*Collateral - with Benrimon / Piedmont
Wesselmann, Maquette for Negative Blue (Deep)	Adam Fromkin	Consigned out to KS Enterprise/Dustin Stein
Miro, Untitled (1971)	Jeffrey H Loria & Co, Inc	*Collateral - with Ely Sakhai
Leger, Portrait of Mrs. Chester Dale	Jeffrey H Loria & Co, Inc	*Collateral - with Ely Sakhai
Schmidt-Rottluff, Haus im schnee	Joe Edelman	Consigned out (with permission) to: Galerie Thomas in Germany
Picasso, Sun God	Joe Edelman	Consigned out (with permission) to: Galerie Thomas in Germany
Picasso, Tete de clown, fond bleu	Joe Edelman	Consigned out (with permission) to: Galerie Thomas in Germany
Wesselmann, Standing Nude (Steel Drawing)	Ilkon Ltd.	Gallery, 500 Park
Guillaumin, Landscape	Benjamin Aryeh/Rafael Gallery	Gallery, 500 Park
Francis, Untitled (SF 1395)	Ely Sakhai/The Art Collection	Gallery, 500 Park
Warhol, Cream of Mushroom from Campbell Soup - screer	Ely Sakhai/The Art Collection	Gallery, 500 Park
Scharf, Nose Lock Dock	Michael Haber	Gallery, 500 Park
Viera da Silva, Tempete	Dr. Joao de Brito	*Collateral - with Jane Holzer/Hitana
Picasso, Le gueridon	Benito Malvar	*Collateral - with Benrimon / Piedmont
Leger, Jazz Joueur de contrebas et scene de cirque	Benito Malvar	*The gallery SOLD this piece in January 2017. we have shipped the work to the new owner.
Portfolio of 3 drawings/works on paper	John Szemansco	Gallery, 500 Park
Suite of 31 Calder works on paper	Alfredo Melgar	**The Calder Foundation
Calder, Untitled (Blue and Yellow Butterfly)	Nadia Chowai	*The gallery SOLD this piece in August 2017.
Calder, Pink faced Cat	Nadia Chowai	Currently still with Ely Sakhai (since Feb. 2015)
Calder, The Pedestrians	Nadia Chowai	Currently still with Ely Sakhai (since Feb. 2015)
Calder, The Grind Lady	Nadia Chowai	Currently still with Ely Sakhai (since Aug. 2014)

PLEASE ALSO NOTE THESE PIECES:

Picasso, Le clown

deChirico, Ettore e Andromaca

Under our care/possession via a Joint Venture \*Collateral - with Benrimon / Piedmont

Under our care/possession via an Amended Joi \*Currently still with Ely Sakhai (since July of 2016).

Fill in this information to identify the case:

Debtor name Chowaiki & Co. Fine Art Ltd.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) 17-13228

☐ Check if this is an amended filing

**Official Form 206D**

**Schedule D: Creditors Who Have Claims Secured by Property**

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Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☒ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☐ Yes. Fill in all of the information below.

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United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

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## Official Form 206E/F

### Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

#### Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☐ No. Go to Part 2.

☒ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

		Total claim	Priority amount
2.1	Priority creditor's name and mailing address Internal Revenue Service IRS Insolvency Unit 290 Broadway, Stop 5th Floor New York, NY 10007  Date or dates debt was incurred  Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown Unknown
2.2	Priority creditor's name and mailing address New York City Dept. of Finance 345 Adams Street, 3rd Floor Attn: Legal Affairs Brooklyn, NY 11201  Date or dates debt was incurred  Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown Unknown

Debtor **Chowaiki & Co. Fine Art Ltd.**  
Name

Case number (if known)

17-13228

2.3 Priority creditor's name and mailing address  
**New York State Dept of Tax  
Bankruptcy Unit  
P.O. Box 5300  
Albany, NY 12205-0300**

As of the petition filing date, the claim is:  
*Check all that apply.*  
☐ Contingent  
☐ Unliquidated  
☐ Disputed

Unknown Unknown

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account number

Is the claim subject to offset?

Specify Code subsection of PRIORITY  
unsecured claim: 11 U.S.C. § 507(a) (8)

☒ No  
☐ Yes

2.4 Priority creditor's name and mailing address  
**Sharon Phair Fortenbaugh  
385 South End Avenue #7F/G  
New York, NY 10280**

As of the petition filing date, the claim is:  
*Check all that apply.*  
☐ Contingent  
☐ Unliquidated  
☐ Disputed

\$12,200.00 \$12,200.00

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account number

Is the claim subject to offset?

Specify Code subsection of PRIORITY  
unsecured claim: 11 U.S.C. § 507(a) (4)

☒ No  
☐ Yes

2.5 Priority creditor's name and mailing address  
**State of DE, Dept of Finance  
Carvel State Office Bldg  
820 N. French St., 8th Floor  
Wilmington, DE 19801**

As of the petition filing date, the claim is:  
*Check all that apply.*  
☐ Contingent  
☐ Unliquidated  
☐ Disputed

Unknown Unknown

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account number

Is the claim subject to offset?

Specify Code subsection of PRIORITY  
unsecured claim: 11 U.S.C. § 507(a) (8)

☒ No  
☐ Yes

**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Amount of claim

3.1 Nonpriority creditor's name and mailing address  
**A Plus Messenger Service  
160 Broadway, Lower Level  
New York, NY 10038**  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*  
☐ Contingent  
☐ Unliquidated  
☐ Disputed

\$10.50

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

3.2 Nonpriority creditor's name and mailing address  
**Adam Fromkin  
23 Hillel Street, 6th Floor  
Jerusalem Israel 94581**  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*  
☐ Contingent  
☐ Unliquidated  
☐ Disputed

Unknown

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes



Debtor Chowaiki & Co. Fine Art Ltd.  
Name

Case number (if known) 17-13228

3.3 Nonpriority creditor's name and mailing address  
Aetna  
P.O. Box 67103  
Harrisburg, PA 17106  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

\$336.64

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

3.4 Nonpriority creditor's name and mailing address  
Aflac  
22 Corporate Woods Blvd  
Albany, NY 12211  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

\$654.30

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

3.5 Nonpriority creditor's name and mailing address  
Alfredo Melgar  
Calle Lope de Vega 47  
Madrid, 28014  
Spain  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

Unknown

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

3.6 Nonpriority creditor's name and mailing address  
Alon Zakaim Fine Art  
5-7 Dover Street  
London W1S 4LD  
United Kingdom  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

Unknown

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

3.7 Nonpriority creditor's name and mailing address  
American Express  
P.O. Box 1270  
Newark, NJ 07101  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

\$41,534.23

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

3.8 Nonpriority creditor's name and mailing address  
Andre Sakhai  
20 East 17th Street, Apt. 3  
New York, NY 10003  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

Unknown

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

3.9 Nonpriority creditor's name and mailing address  
Andrew & Kirsten Neuman  
720 Fort Washington Avenue  
Apt. 6C  
New York, NY 10040  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

Unknown

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

Debtor **Chowaiki & Co. Fine Art Ltd.**  
Name

Case number (if known) **17-13228**

**3.10 Nonpriority creditor's name and mailing address**

Arcature Group LLC  
318 Worth Avenue  
Palm Beach, FL 33480

Date(s) debt was incurred           

Last 4 digits of account number           

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:           

Is the claim subject to offset? ☒ No ☐ Yes

**Unknown**

**3.11 Nonpriority creditor's name and mailing address**

Armand Bartos  
32 West 10th Street  
New York, NY 10011

Date(s) debt was incurred           

Last 4 digits of account number           

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:           

Is the claim subject to offset? ☒ No ☐ Yes

**\$30,653.03**

**3.12 Nonpriority creditor's name and mailing address**

Art Antic Ltd.  
P.O. Box 94895  
Dubai, United Arab Emirates  
Co No. 1CC20160226

Date(s) debt was incurred           

Last 4 digits of account number           

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:           

Is the claim subject to offset? ☒ No ☐ Yes

**\$632,500.00**

**3.13 Nonpriority creditor's name and mailing address**

Arinet  
233 Broadway, 26th Floor  
New York, NY 10279

Date(s) debt was incurred           

Last 4 digits of account number           

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:           

Is the claim subject to offset? ☒ No ☐ Yes

**Unknown**

**3.14 Nonpriority creditor's name and mailing address**

Artsy, Inc.  
401 Broadway, 25th Floor  
New York, NY 10013

Date(s) debt was incurred           

Last 4 digits of account number           

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:           

Is the claim subject to offset? ☒ No ☐ Yes

**\$2,000.00**

**3.15 Nonpriority creditor's name and mailing address**

AT&T Mobility, LLC  
1025 Lenox Park Blvd.  
Atlanta, GA 30319

Date(s) debt was incurred           

Last 4 digits of account number           

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:           

Is the claim subject to offset? ☒ No ☐ Yes

**Unknown**

**3.16 Nonpriority creditor's name and mailing address**

Benito Malvar  
Avenida do Aeroporto 314, Maia  
4470-639 Porto  
Portugal

Date(s) debt was incurred           

Last 4 digits of account number           

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:           

Is the claim subject to offset? ☒ No ☐ Yes

**Unknown**

Debtor **Chowaiki & Co. Fine Art Ltd.**  
Name

Case number (if known) **17-13228**

3.17	<b>Nonpriority creditor's name and mailing address</b> Benjamin Aryeh/Rafael Gallery 1020 Madison Avenue, 3rd Floor New York, NY 10075 Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.18	<b>Nonpriority creditor's name and mailing address</b> Beth Fiore 508 West 26th Street, Unit 5D New York, NY 10022 Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.19	<b>Nonpriority creditor's name and mailing address</b> BL3 Inc. 767 Third Avenue New York, NY 10017 Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.20	<b>Nonpriority creditor's name and mailing address</b> Bloomberg Family Trust c/o Toni Bloomberg 535 Park Avenue New York, NY 10065 Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$300,000.00
3.21	<b>Nonpriority creditor's name and mailing address</b> Capital One Bank, N.A. P.O. Box 6492 Carol Stream, IL 60197-6492 Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$16,225.68
3.22	<b>Nonpriority creditor's name and mailing address</b> Carpenter Fine Violins & Colle 1 Central park West, Ste 33F New York, NY 10023 Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$312,500.00
3.23	<b>Nonpriority creditor's name and mailing address</b> Carpenter Fine Violins & Colle 1 Central Park West, Ste 33F New York, NY 10023 Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown

Debtor Chowaiki & Co. Fine Art Ltd.  
Name

Case number (if known) 17-13228

3.24 Nonpriority creditor's name and mailing address  
Chiong & Wan CPAs PC  
485 Madison Avenue, Suite 1600  
New York, NY 10022  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

\$9,399.25

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

3.25 Nonpriority creditor's name and mailing address  
Christine Hojer Barbari  
50 Plaza Street, 2B  
Brooklyn, NY 10238  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

Unknown

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

3.26 Nonpriority creditor's name and mailing address  
CNA Insurance  
P.O. Box 790094  
Saint Louis, MO 63179-0094  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

\$578.41

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

3.27 Nonpriority creditor's name and mailing address  
Combined Art LLC/Michael Black  
944 Park Avenue  
New York, NY 10028  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

\$975,000.00

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

3.28 Nonpriority creditor's name and mailing address  
Con Edison  
JAF Station  
P.O. Box 1702  
New York, NY 10116  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

\$647.01

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

3.29 Nonpriority creditor's name and mailing address  
Cyber City  
224 West 30th Street, Ste. 110  
New York, NY 10001  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

Unknown

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

3.30 Nonpriority creditor's name and mailing address  
David Dangoor  
445 Park Avenue, Ste. 1904  
New York, NY 10022  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

\$1,188,573.78

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

Debtor **Chowaiki & Co. Fine Art Ltd.**  
Name

Case number (if known) **17-13228**

**3.31** Nonpriority creditor's name and mailing address  
Day & Meyer, Murray & Young Co  
1166 Second Avenue  
New York, NY 10065  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

**\$160.31**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

**3.32** Nonpriority creditor's name and mailing address  
DER Dangoor LLC  
445 Park Avenue, Ste. 1904  
New York, NY 10022  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

**\$274,727.57**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

**3.33** Nonpriority creditor's name and mailing address  
Di Donna Galleries  
744 Madison Avenue  
New York, NY 10065  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

**\$275,000.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

**3.34** Nonpriority creditor's name and mailing address  
Dr. Bogomila M. Welsh-Ovacharo  
249 Poplar Plains Road  
Toronto, Ontario M4V 2N8  
Canada  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

**Unknown**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

**3.35** Nonpriority creditor's name and mailing address  
Dr. Joao de Brito  
Rua de Inglaterra, 44  
2765-231 Estoril  
Portugal  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

**Unknown**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

**3.36** Nonpriority creditor's name and mailing address  
Dropbox  
333 Brannan Street  
San Francisco, CA 94107  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

**Unknown**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

**3.37** Nonpriority creditor's name and mailing address  
Dustin A. Stein  
250 West 27th Street, Apt 4J  
New York, NY 10001  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

**\$570,000.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

Debtor **Chowaiki & Co. Fine Art Ltd.**  
Name

Case number (if known) **17-13228**

**3.38** Nonpriority creditor's name and mailing address  
Ely Sakhai/The Art Collection  
39 Cutter Mill Road  
Great Neck, NY 11021  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

Unknown

**3.39** Nonpriority creditor's name and mailing address  
Exhibit E, LLC  
601 West 26th Street, #M223  
New York, NY 10001  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

Unknown

**3.40** Nonpriority creditor's name and mailing address  
Fed Ex  
P.O. Box 371461  
Pittsburgh, PA 15250-7461  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

\$950.82

**3.41** Nonpriority creditor's name and mailing address  
Galerie B. Weil  
28 Burton Street  
W1J 6QW London  
United Kingdom  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

Unknown

**3.42** Nonpriority creditor's name and mailing address  
Goldberg & Rimberg PLLC  
115 Broadway, 3rd Floor  
New York, NY 10006  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

\$375,000.00

**3.43** Nonpriority creditor's name and mailing address  
Grand Capital NY LLC  
1659 58th Street  
Brooklyn, NY 11204  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

\$375,000.00

**3.44** Nonpriority creditor's name and mailing address  
Helly Nahmad Inc.  
975 Madison Avenue  
New York, NY 10075  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

\$200,000.00

Debtor Chowaiki & Co. Fine Art Ltd.  
Name

Case number (if known) 17-13228

3.45 Nonpriority creditor's name and mailing address  
Hitana (Jane Holzer)  
41 East 65th Street  
New York, NY 10021  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

\$260,000.00

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

3.46 Nonpriority creditor's name and mailing address  
Ikkan Sanada  
39 Keppel Road  
#01-05 Tanjong Pagar Distripark  
Singapore, 089065  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

\$140,231.67

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

3.47 Nonpriority creditor's name and mailing address  
Inarco, John Cavaliero  
190 East 72nd Street  
New York, NY 10021  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

Unknown

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

3.48 Nonpriority creditor's name and mailing address  
Innoventor Intl  
445 Park Avenue, Ste. 1904  
New York, NY 10022  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

\$791,793.05

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Loan, Unpaid Sales and Sandy Damage

Is the claim subject to offset? ☒ No ☐ Yes

3.49 Nonpriority creditor's name and mailing address  
Jeffrey H. Loria & Co.  
19 East 72nd Street  
New York, NY 10021  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

Unknown

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

3.50 Nonpriority creditor's name and mailing address  
Joe Edelman  
350 West Broadway, Floor R  
New York, NY 10013  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

Unknown

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

3.51 Nonpriority creditor's name and mailing address  
John Szemansco  
78 Church Hill Road  
Waterford, NY 12188  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

Unknown

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

Debtor Chowaiki & Co. Fine Art Ltd.  
Name

Case number (if known) 17-13228

**3.52 Nonpriority creditor's name and mailing address**

Johnson Gallagher LLC  
75 Broad Street  
20th Floor  
New York, NY 10004

Date(s) debt was incurred           

Last 4 digits of account number           

As of the petition filing date, the claim is: *Check all that apply.*

\$5,534.10

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:           

Is the claim subject to offset? ☒ No ☐ Yes

**3.53 Nonpriority creditor's name and mailing address**

Joseph Matalon  
via Vittor Pisani N. 2  
20124 Milano  
Italy

Date(s) debt was incurred           

Last 4 digits of account number           

As of the petition filing date, the claim is: *Check all that apply.*

Unknown

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:           

Is the claim subject to offset? ☒ No ☐ Yes

**3.54 Nonpriority creditor's name and mailing address**

Karen Lennox  
Karen Lennox Gallery  
257 East Delaware Place- 6A  
Chicago, IL 60611

Date(s) debt was incurred           

Last 4 digits of account number           

As of the petition filing date, the claim is: *Check all that apply.*

\$175,000.00

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:           

Is the claim subject to offset? ☒ No ☐ Yes

**3.55 Nonpriority creditor's name and mailing address**

Kay Richards  
IKON Ltd.  
2525 Michigan Avenue, Unit G4  
Santa Monica, CA 90404

Date(s) debt was incurred           

Last 4 digits of account number           

As of the petition filing date, the claim is: *Check all that apply.*

Unknown

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:           

Is the claim subject to offset? ☒ No ☐ Yes

**3.56 Nonpriority creditor's name and mailing address**

Lawrence Benenson  
Benenson Capital Partners  
708 Third Avenue  
New York, NY 10017

Date(s) debt was incurred           

Last 4 digits of account number           

As of the petition filing date, the claim is: *Check all that apply.*

\$325,000.00

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:           

Is the claim subject to offset? ☒ No ☐ Yes

**3.57 Nonpriority creditor's name and mailing address**

LogMein, Inc.  
320 Summer Street  
Boston, MA 02210

Date(s) debt was incurred           

Last 4 digits of account number           

As of the petition filing date, the claim is: *Check all that apply.*

Unknown

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:           

Is the claim subject to offset? ☒ No ☐ Yes

**3.58 Nonpriority creditor's name and mailing address**

Lyberated Syndication  
5001 Baum Blvd., Ste 770  
Pittsburgh, PA 15213

Date(s) debt was incurred           

Last 4 digits of account number           

As of the petition filing date, the claim is: *Check all that apply.*

Unknown

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:           

Is the claim subject to offset? ☒ No ☐ Yes



Debtor Chowaiki & Co. Fine Art Ltd.  
Name

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3.59	<b>Nonpriority creditor's name and mailing address</b> Manhattan Mini Storage 420 East 62nd Street New York, NY 10065  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$1,132.00</u>
3.60	<b>Nonpriority creditor's name and mailing address</b> Margarita Venegas Calle Comercio 13 2o, 1a Barcelona Spain  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>Unknown</u>
3.61	<b>Nonpriority creditor's name and mailing address</b> McKool Smith 300 Crescent Court, Ste 1500 Dallas, TX 75201  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$29,025.80</u>
3.62	<b>Nonpriority creditor's name and mailing address</b> MCM Productions 115 1st Place, 1R Brooklyn, NY 11231  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$7,750.00</u>
3.63	<b>Nonpriority creditor's name and mailing address</b> Michael Haber Enterprises 315 East 65th Street New York, NY 10065  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$100,000.00</u>
3.64	<b>Nonpriority creditor's name and mailing address</b> Mike Heller 207 West 25th Street, PH New York, NY 10001  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>Unknown</u>
3.65	<b>Nonpriority creditor's name and mailing address</b> Miramar Properties Corp. 530 Park Avenue, #4F New York, NY 10065  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$9,000.00</u>

Debtor **Chowaiki & Co. Fine Art Ltd.**  
Name

Case number (if known) **17-13228**

**3.66** Nonpriority creditor's name and mailing address  
Moishe Beniaker  
1451 45th Street  
Brooklyn, NY 11219  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

Unknown

**3.67** Nonpriority creditor's name and mailing address  
Nadia Chowaiki  
1037 Singing Hills Drive  
El Paso, TX 79912  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

Unknown

**3.68** Nonpriority creditor's name and mailing address  
Naftali Leser  
c/oJudd Grossman -Grossman LLP  
745 Fifth Avenue, 5th Floor  
New York, NY 10151  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

Unknown

**3.69** Nonpriority creditor's name and mailing address  
New York State Department of L  
Unemployment Insurance Divisio  
State Office Campus, B-12, RM  
Albany, NY 12240-0356  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

Unknown

**3.70** Nonpriority creditor's name and mailing address  
Oxford/United Healthcare  
4 Research Drive  
Shelton, CT 06484  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

\$4,830.94

**3.71** Nonpriority creditor's name and mailing address  
Piedmont Capital LLC  
42 West 17th Street, Suite 7A  
New York, NY 10011  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

\$300,000.00

**3.72** Nonpriority creditor's name and mailing address  
Pierre Sebastien  
Pierre Sebastien Fine Art LLC  
12 East 86th Street, #1230  
New York, NY 10023  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

Unknown

Debtor **Chowaiki & Co. Fine Art Ltd.**  
Name

Case number (if known) **17-13228**

**3.73 Nonpriority creditor's name and mailing address**

Ricardo Mirat/Mirat & Co.  
c/ Blanca de Navarra, 8  
28010  
Madrid

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_

Is the claim subject to offset? ☒ No ☐ Yes

Unknown

**3.74 Nonpriority creditor's name and mailing address**

Rick Silver  
6070 Atkinson Road  
New Hope, PA 18938

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_

Is the claim subject to offset? ☒ No ☐ Yes

Unknown

**3.75 Nonpriority creditor's name and mailing address**

Robert Rimberg, RH9 Group LLC  
c/o Goldberg & Rimberg PLLC  
115 Broadway, 3rd Floor  
New York, NY 10006

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_

Is the claim subject to offset? ☒ No ☐ Yes

Unknown

**3.76 Nonpriority creditor's name and mailing address**

Rocket Research, LLC  
41 Royal Oak Ct.  
Mountain View, CA 94040

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_

Is the claim subject to offset? ☒ No ☐ Yes

\$49.00

**3.77 Nonpriority creditor's name and mailing address**

Ron Soffer  
Soffer Avocats  
4 rue Quentin Bauchart  
75008 Paris, France

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_

Is the claim subject to offset? ☒ No ☐ Yes

\$7,500.00

**3.78 Nonpriority creditor's name and mailing address**

Rowland Weinstein  
Weinstein Gallery  
383 Geary Street  
San Francisco, CA 94102

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_

Is the claim subject to offset? ☒ No ☐ Yes

Unknown

**3.79 Nonpriority creditor's name and mailing address**

Sandy Rower/Rower Project Offi  
207 West 25th Street, PH  
New York, NY 10001

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_

Is the claim subject to offset? ☒ No ☐ Yes

Unknown

Debtor Chowaiki & Co. Fine Art Ltd.  
Name

Case number (if known) 17-13228

**3.80 Nonpriority creditor's name and mailing address**

Shari Brownfield Fine Art LLC  
Shari Brownfield Fine Art LLC  
4269 Chickadee Circle  
Jackson, WY 83001

Date(s) debt was incurred           

Last 4 digits of account number           

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:           

Is the claim subject to offset? ☒ No ☐ Yes

Unknown

**3.81 Nonpriority creditor's name and mailing address**

Shay Rosen and Orian Levin  
50 HaShoftim Street  
Ramat Ha Sharon  
Israel

Date(s) debt was incurred           

Last 4 digits of account number           

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:           

Is the claim subject to offset? ☒ No ☐ Yes

\$230,000.00

**3.82 Nonpriority creditor's name and mailing address**

Sophocles Zoullas  
829 Park Avenue  
New York, NY 10021

Date(s) debt was incurred           

Last 4 digits of account number           

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:           

Is the claim subject to offset? ☒ No ☐ Yes

Unknown

**3.83 Nonpriority creditor's name and mailing address**

Sotheby's  
1334 York Avenue  
New York, NY 10021

Date(s) debt was incurred           

Last 4 digits of account number           

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:           

Is the claim subject to offset? ☒ No ☐ Yes

\$2,898,282.68

**3.84 Nonpriority creditor's name and mailing address**

SP Central Parking  
2401 21st Avenue South  
Nashville, TN 37212

Date(s) debt was incurred           

Last 4 digits of account number           

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:           

Is the claim subject to offset? ☒ No ☐ Yes

\$650.00

**3.85 Nonpriority creditor's name and mailing address**

Spectrum  
41-61 Kissena Blvd.  
Flushing, NY 11355-3189

Date(s) debt was incurred           

Last 4 digits of account number           

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:           

Is the claim subject to offset? ☒ No ☐ Yes

\$36.06

**3.86 Nonpriority creditor's name and mailing address**

Spectrum Business  
41-61 Kissenna Blvd  
Flushing, NY 11355-3189

Date(s) debt was incurred           

Last 4 digits of account number           

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:           

Is the claim subject to offset? ☒ No ☐ Yes

\$369.99

Debtor Chowaiki & Co. Fine Art Ltd.  
Name

Case number (if known) 17-13228

3.87 Nonpriority creditor's name and mailing address  
Steve Ohara  
171 East 84th Street, Apt 35 E  
New York, NY 10028  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

Unknown

3.88 Nonpriority creditor's name and mailing address  
Susan Greenfiled/Norberto Dela  
530 Park Avenue, #4F  
New York, NY 10065  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

Unknown

3.89 Nonpriority creditor's name and mailing address  
The Art Collection (Ely Sakhal  
39 Cutter Mill Road  
Great Neck, NY 11021  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

\$992,000.00

3.90 Nonpriority creditor's name and mailing address  
Thomas Gibson Fine Art Ltd  
39 St. Jame's Street  
London SW1A 1JD  
United Kingdom  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

Unknown

3.91 Nonpriority creditor's name and mailing address  
Thomas S. Morgan  
1221 Ocean Avenue, Unit 103  
Santa Monica, CA 90401  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

Unknown

3.92 Nonpriority creditor's name and mailing address  
Tiago de Almedia Feijoo Pinto  
Convento Corpus Christi  
Largo Aljubarrota No. 13-S2  
Vila Nova d Gaia Oporto Portug 04400-0120  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

Unknown

3.93 Nonpriority creditor's name and mailing address  
Tyco/ADT  
P.O. Box 371967  
Pittsburgh, PA 15250-7967  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

\$4,126.93

Debtor Chowaiki & Co. Fine Art Ltd.  
Name

Case number (if known) 17-13228

3.94 Nonpriority creditor's name and mailing address  
UOVO  
41-54 22nd Street  
Long Island City, NY 11101  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

\$520.00

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

3.95 Nonpriority creditor's name and mailing address  
Verizon  
P.O. Box 15124  
Albany, NY 12212-5124  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

\$527.28

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

3.96 Nonpriority creditor's name and mailing address  
Yves Bouvier  
15 Lorong M Telok Kurau  
#05-06, Mabelle, Singapore  
425303  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: Check all that apply.

Unknown

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: \_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

**Part 3: List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	Armand Bartos 25 East 73rd Street New York, NY 10021	Line <u>3.11</u> <input type="checkbox"/> Not listed. Explain ____	—
4.2	Christine Hojer Barbari Holmestein 23 2720 Vanlose	Line <u>3.25</u> <input type="checkbox"/> Not listed. Explain ____	—
4.3	DE, Dept of Justice - Atty Gen Carvel State Office Bldg 820	Line <u>2.5</u> <input type="checkbox"/> Not listed. Explain ____	—
4.4	New York City Law Department Corporate Counsel 100 Church Street New York, NY 10007	Line <u>2.2</u> <input type="checkbox"/> Not listed. Explain ____	—
4.5	NYS Attorney General's Office 120 Broadway New York, NY 10271	Line <u>2.3</u> <input type="checkbox"/> Not listed. Explain ____	—
4.6	The Bloomberg Family Trust 1248 Skylark Drive La Jolla, CA 92037	Line <u>3.20</u> <input type="checkbox"/> Not listed. Explain ____	—

Debtor Chowaiki & Co. Fine Art Ltd.  
Name

Case number (if known) 17-13228

Name and mailing address

On which line in Part 1 or Part 2 is the  
related creditor (if any) listed?

Last 4 digits of  
account number, if  
any

4.7 U.S. Attorney's Office  
86 Chambers Street  
New York, NY 10019

Line 2.1

☐ Not listed. Explain \_\_\_\_\_

**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

**5. Add the amounts of priority and nonpriority unsecured claims.**

**5a. Total claims from Part 1**

**5b. Total claims from Part 2**

**5c. Total of Parts 1 and 2**  
Lines 5a + 5b = 5c.

Total of claim amounts

5a. \$ 12,200.00

5b. + \$ 11,864,811.03

5c. \$ 11,877,011.03

Fill in this information to identify the case:

Debtor name Chowaiki & Co. Fine Art Ltd.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) 17-13228

☐ Check if this is an amended filing

## Official Form 206G

### Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B).

Property

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1. State what the contract or lease is for and the nature of the debtor's interest Consignment Agreement

State the term remaining

List the contract number of any government contract

Adam Fromkin  
23 Hillel Street, 6th Floor  
Jerusalem Israel 94581

2.2. State what the contract or lease is for and the nature of the debtor's interest Consignment Agreement

State the term remaining

List the contract number of any government contract

Benjamin Aryeh/Rafael Gallery  
1020 Madison Avenue, 3rd Floor  
New York, NY 10075

2.3. State what the contract or lease is for and the nature of the debtor's interest Consignment Agreement

State the term remaining

List the contract number of any government contract

Beth Fiore  
508 West 26th Street, Unit 5D  
New York, NY 10022

2.4. State what the contract or lease is for and the nature of the debtor's interest Art Warehouse Lease

State the term remaining

List the contract number of any government contract

Day & Meyer, Murray & Young Co  
1166 Second Avenue  
New York, NY 10065



**Additional Page if You Have More Contracts or Leases****2. List all contracts and unexpired leases****State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

- 2.5. State what the contract or lease is for and the nature of the debtor's interest      Consignment Agreement

State the term remaining

List the contract number of any government contract

Dr. Bogomila M. Welsh-Ovacharo  
249 Poplar Plains Road  
Toronto, Ontario M4V 2N8  
Canada

- 2.6. State what the contract or lease is for and the nature of the debtor's interest      Consignment Agreement

State the term remaining

List the contract number of any government contract

Ely Sakhal/The Art Collection  
39 Cutter Mill Road  
Great Neck, NY 11021

- 2.7. State what the contract or lease is for and the nature of the debtor's interest      Consignment Agreement

State the term remaining

List the contract number of any government contract

Joe Edelman  
350 West Broadway, Floor R  
New York, NY 10013

- 2.8. State what the contract or lease is for and the nature of the debtor's interest      Consignment Agreement

State the term remaining

List the contract number of any government contract

John Szemansco  
78 Church Hill Road  
Waterford, NY 12188

- 2.9. State what the contract or lease is for and the nature of the debtor's interest      Consignment Agreement

State the term remaining

List the contract number of any government contract

Kay Richards  
IKON Ltd.  
2525 Michigan Avenue, Unit G4  
Santa Monica, CA 90404

- 2.10. State what the contract or lease is for and the nature of the debtor's interest      Storage Unit Lease

State the term remaining

List the contract number of any

Manhattan Mini Storage  
420 East 62nd Street  
New York, NY 10065

**Additional Page if You Have More Contracts or Leases****2. List all contracts and unexpired leases****State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

government contract

2.11. State what the contract or lease is for and the nature of the debtor's interest      Consignment Agreement

State the term remaining

List the contract number of any government contract

Michael Haber Enterprises  
315 East 65th Street  
New York, NY 10065

2.12. State what the contract or lease is for and the nature of the debtor's interest      Lease for Gallery

State the term remaining

List the contract number of any government contract

Miramar Properties Corp.  
Norberto de la Rosa  
530 Park Avenue, #4F  
New York, NY 10065

2.13. State what the contract or lease is for and the nature of the debtor's interest      Consignment Agreement

State the term remaining

List the contract number of any government contract

Pierre Sebastien  
Pierre Sebastien Fine Art LLC  
12 East 86th Street, #1230  
New York, NY 10023

2.14. State what the contract or lease is for and the nature of the debtor's interest      Consignment Agreement

State the term remaining

List the contract number of any government contract

Susan Greenfiled/Norberto Dela  
530 Park Avenue, #4F  
New York, NY 10065

2.15. State what the contract or lease is for and the nature of the debtor's interest      Art Warehouse Lease

State the term remaining

List the contract number of any government contract

UOVO  
41-54 22nd Street  
Long Island City, NY 11101

Fill in this information to identify the case:

Debtor name Chowaiki & Co. Fine Art Ltd.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) 17-13228

☐ Check if this is an amended filing

## Official Form 206H Schedule H: Your Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

### 1. Do you have any codebtors?

- ☒ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.  
☐ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor

Column 2: Creditor

Name	Mailing Address	Name	Check all schedules that apply:
2.1	Street City State Zip Code		<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.2	Street City State Zip Code		<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.3	Street City State Zip Code		<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.4	Street City State Zip Code		<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G